

CITY OF COLTON
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
SPECIAL MEETING MINUTES

February 22, 2016

A Special Meeting was held on the above given date at 6:00 p.m., in the Council Chambers of City Hall, with Mayor Richard DeLaRosa presiding.

FLAG SALUTE

Lt. Mike Hadden

CITY COUNCIL ROLL CALL

Councilmembers present were, Toro Jorin, Navarro, González, Bennett, MPT Suchil, and Mayor DeLaRosa.

STAFF PRESENT

City Manager Smith, City Attorney Campos, and City Clerk Padilla.

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF FEBRUARY 22, 2016.

GIFT DISCLOSURES

Mayor DeLaRosa asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

AB 1234 ORAL REPORTS

Mayor DeLaRosa asked the members present if there were any brief reports on meetings attended at the expense of the City. (*GC Section 53232.3(d)*). None disclosed.

BUSINESS ITEMS

Public Comment

None

- (1) Local Initiative Measure - Approve and adopt Resolution No. R-14-16 Calling for the placement of the general fund transfer/electric rate freeze initiative measure on the June 7, 2016 ballot; Approve and adopt Resolution No. R-15-16 requesting the County of San Bernardino to consolidate this election with the Statewide Primary Election also to be held on June 7, 2016; and Approve and adopt Resolution No. R-16-16 setting deadlines and rules for the submission of primary and rebuttal arguments for and against the proposed imitative measure, RESOLUTION NOS. R-14-16, R-15-16 AND R-16-16.

Staff Presentation

Anita Agramonte, Finance Director began the session with the assistance of a PowerPoint slide presentation (7 slides) which included the following:

Items for Discussion/Analysis:

- Historical Recap - Contributing Factors
- Historical Recap - City's Response to Declining Revenues
- General Fund Projections
- Where do we go from Here!
- Legal Requirements for June Election

Council Discussion

Discussion, dialogue, and discernment between Councilmember's with clarification provided by staff: City Manager Smith, Finance Director Agramonte, and City Attorney Campos.

Motion and Second by CM Navarro/CM Bennett to approve and adopt Resolution Nos. R-14-16, R-15-16, and R-16-16; with the following stipulation(s): (a) Resolution and Ordinance Documents include language the General Fund Transfer to a maximum of 20% of Electric System Gross Revenues; (b) Ballot language with 'sunset' provision; (c) Resolution and Ordinance Documents reference the Colton Municipal Code related to flow of gross revenues (*Section 3.44.030(iii)(i) of Chapter 3.44 of Title 3*); (d) establish a committee with public involvement (*Budget Oversight Committee and incorporating the GFT*);

Final Ballot Language:

"To add approximately \$4,800,000 in funding annually for general city services such as police, fire, paramedics, parks, libraries and senior services while stabilizing electric utility rates; shall an ordinance be adopted authorizing a transfer not to exceed 20% of annual electric utility revenues to the City's General Fund reverting back to 12.39% on June 30, 2021, and establishing a freeze on electric utility rates for 5 years, except in cases of financial emergency?"

Vote: Unanimous vote.

Motion and Second by CM Toro/CM González to authorize CM Toro, MPT Suchil, and Mayor DeLaRosa to file a written argument in favor of the City measure in accordance with Article 4, Chapter 3, Division 9 of the elections Code of the State of California.

Vote: Unanimous vote.

ADJOURNMENT

At 9:31 p.m. Mayor DeLaRosa adjourned the Special Council Meeting.



Carolina R. Padilla
City Clerk